

**CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING  
MINUTES**

**Approved  
w/ changes V.A., V.E.  
June 12, 2006**

**May 8, 2006**

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|-----------------------------------------------------------------------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CALL TO ORDER                                                         | I.     | The Parks Commission meeting was called to order at 7:00 p.m. on May 8, 2006, in the lower level conference room of Franklin City Hall, Franklin, Wisconsin.<br><br>Present were Commissioners Nickerson, Bartoszek, Megna, Pautz, Rindfleisch and Searle. DPW Superintendent Jerry Schaefer and Alderman Solomon were also present. |
| CITIZEN COMMENT                                                       | II.    | Judy Roberts, of the Friends of Franklin Library, came forward to report that an additional 4,000 "Walking Paths in Franklin" booklets, by the Franklin Health Department, are being printed in conjunction with the 18 month Active Women's Health Series.                                                                          |
| APPROVAL OF MINUTES-<br>04/10/06                                      | III.A. | Alderman Solomon moved to approve the minutes of the regular meeting of April 10, 2006. The motion was seconded by Commissioner Searle. Upon voice vote, all voted Aye. Motion carried.                                                                                                                                              |
| PAVILION AT LIONS<br>LEGEND PARK                                      | IV.A.  | Alderman Solomon moved to approve plans for the pavilion at Lions Legend Park. Commissioner Pautz seconded the motion. Upon voice vote, all voted Aye. Motion carried.                                                                                                                                                               |
| ROLLER BLADE / HOCKEY<br>FIELD                                        | V.A.   | R.A. Smith to review possible sites for a 180' x 80' roller blade / hockey field in the area of Lions Legend Park.<br><br>Commissioner Nickerson and Commissioner Searle to visit roller parks in Muskego and Oak Creek.                                                                                                             |
| REQUEST WAIVER OF PARK<br>FEES, FRIENDS OF<br>FRANKLIN PUBLIC LIBRARY | V.B.   | Alderman Solomon moved to waive fees for Friends of Franklin Public Library Grilling Classes on June 28 <sup>th</sup> and August 29 <sup>th</sup> . Commissioner Pautz seconded the motion. Upon voice vote, all voted Aye. Motion carried.                                                                                          |
| EAGLE SCOUT PROJECT AT<br>LIONS LEGEND PARK                           | V.C.   | Commissioner Bartoszek moved to recommend to Council approval of a project submitted by Derek McElroy of Boy Scout Troop 531, subject to site selection. Motion was seconded by Alderman Solomon. Upon voice vote, all voted Aye. Motion carried.                                                                                    |
| REQUEST BY FRANKLIN<br>PUBLIC SCHOOLS TO<br>RESERVE TENNIS COURTS     | V.D.   | Commissioner Pautz moved to allow the school district to use the tennis courts at Lions Legend Park from June 19 <sup>th</sup> - 23 <sup>rd</sup> , 9:00a.m - 11:00a.m. for Tennis Camp. Motion was seconded by Commissioner Bartoszek. Upon voice vote, all voted Aye. Motion carried.                                              |
| FRIENDSHIP PARK                                                       | V.E.   | A neighborhood informational meeting on Friendship Park will take place in the Community Room at City Hall on June 12, 2006 at 6:00p.m., prior to the regular Parks Commission meeting.                                                                                                                                              |
| CAPITAL IMPROVEMENTS<br>FOR 2006                                      | V.F.   | Discussed Common Council appraisal of projects voted on at last meeting.                                                                                                                                                                                                                                                             |
| TWELVE MONTH<br>FINANCIAL REPORT                                      | V.G.   | Report reviewed, placed on file.                                                                                                                                                                                                                                                                                                     |

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| THREE MONTH FINANCIAL<br>REPORT | V.H. | Report reviewed, placed on file.                                                                                                                                                                                                                                                               |
| MAINTENANCE REPORT              | V.I. | Commissioner Bartoszek moved to allow the 4 <sup>th</sup> of July Commission to use the tennis courts at Lions Legend Park for dodgeball. Motion was seconded by Commissioner Rindfleisch.<br><br>Possible baseball problems at Jack Workman Park were discussed. Item tabled to next meeting. |
| NEXT MEETING DATE               | VI.  | The next meeting of the Parks Commission will be the regular meeting on June 12, 2006.                                                                                                                                                                                                         |
| ADJOURNMENT                     | VII. | Commissioner Pautz moved and Commissioner Bartoszek seconded to adjourn the Parks Commission meeting at 8:40 p.m. Upon voice vote, all voted Aye. Motion carried.                                                                                                                              |